

BROOKINGS COUNTY COMMISSION MEETING

Tuesday, October 23, 2007

The Brookings County Board of County Commissioners met in regular session on Tuesday, October 23, 2007 with the following members present: Don Larson, Mary Negstad, Deanna Santema, Dennis Falken and Emil Klavetter.

CALL TO ORDER

Chairperson Klavetter called the meeting to order.

PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was recited.

CONSENT AGENDA

Chairperson Klavetter declared the Consent Agenda approved as amended with no objection from the board. The Consent Agenda consisted of the agenda for the October 23, 2007 Commission Meeting, and the minutes from the October 16, 2007 Commission Meeting.

Welfare Matters: Case #07-078 for Avera McKennan Hospital was Approved; Case #07-082 for Avera McKennan Hospital was Denied; Case #07-100 for Rent was Denied; Case #07-101 for Lot Rent was Approved.

Travel/Education: Larry Jensen, Randy Jensen & Brad Barron to attend the Safety and Loss Control Training Conference in Mitchell, SD on November 14-15, 2007; Ted Eggebraaten to attend the State County Convention in Spearfish, SD on September 17-19, 2007; Lionel Torgrude to attend the SD Veteran's Commission meeting in Hot Springs, SD on October 21-23, 2007; Stephanie Vogel to attend SD Safety and Loss Control Training Conference in Mitchell, SD on November 14-15, 2007.

ROUTINE BUSINESS

Motion by Negstad, seconded by Santema, to approve the following claims. Roll Call Vote: Larson "Aye," Negstad "Aye", Santema "Aye," Falken "Aye," Klavetter "Aye." Motion Carried.

ADVANCE AUTO PARTS, SUPPLIES & MATERIALS \$55.36; AGFIRST FARMERS COOP, SUPPLIES & MATERIALS \$3.50; ANDERSEN, SHANE, TRAVEL & CONFERENCE \$11.84; ARGUS LEADER, PERSONAL SERVICES \$294.30; AT&T, TELEPHONE \$233.77; AURORA AUTO BODY & GLASS, PROFESSIONAL SERV. & FEES \$335.00; AURORA, CITY OF, UTILITIES \$171.95; BOB BARKER COMPANY, SUPPLIES & MATERIALS \$464.76; BOWES CONSTRUCTION, SUPPLIES & MATERIALS \$92.82; BRKGS., CITY OF, 4-H EVENTS & LIT. \$332.20; BRKGS. CITY UTILITIES, OFFICE MAINTENANCE & UTIL \$400.00; BRKGS CO TREASURER, SUPPLIES & MATERIALS \$4726.82; BRKGS DAILY REGISTER, PUBLISHING \$1083.27; BROOKINGS GLASS & MIRROR, REPAIRS & MAINT. \$35.00; BRUGGER, SUSAN, ADULT DEFENSE \$1354.03; CENTRAL BUSINESS SUPPLY, SUPPLIES & MATERIALS \$1304.53; CHEMCO INC, SUPPLIES & MATERIALS \$251.43; COOK'S RECYCLING, UTILITIES \$452.54; COURTESY PLUMBING, REPAIRS AND MAINTENANCE \$969.70; CBC INNOVIS, TELEPHONE \$12.00; CRETEX CONCRETE WEST INC, NEW BRIDGES/GASB-34 \$11390.00; DEN-WIL INC, RENTAL/COMM. HEALTH \$835.00; ELITE BUSINESS

SYSTEM INC, REPAIRS AND MAINTENANCE \$72.00; ESTELLINE COMMUNITY OIL, UTILITIES \$189.60; EVERIST, L.G. INC, REPAIRS & MAINT. \$518.40; EXCHANGE, THE, SUPPLIES & MATERIALS \$10.00; FALKEN, DENNIS, TRAVEL & CONFERENCE \$34.04; FIRST BANK & TRUST, TRAVEL & CONFERENCE \$377.18; FIRST BANK & TRUST, HVAC LEASE PMT \$84226.25; FISHBACK INS AGENCY, PROFESSIONAL SERV. & FEES \$108.00; FOERSTER WHOLESALE SUPPLY, SUPPLIES & MATERIALS \$726.80; GALL'S INC, SUPPLIES & MATERIALS \$189.99; GLOVER, ALAN, ADULT DEFENSE \$819.00; GREAT PLAINS PSYC SERVICE, M.I. LIENABLE \$2610.00; GROSS, LINDA, SUPPLIES & MATERIALS \$9.00; HAROLD'S PRINTING, SUPPLIES & MATERIALS \$137.55; HARTSEL, PATRICIA J., TRANSCRIPTS (NON) \$64.60; HOMESTEAD DO-IT CENTER, SUPPLIES & MATERIALS \$171.17; HURON CULVERT & TANK, SUPPLIES & MATERIALS \$52.10; HY-VEE FOOD STORE, TRAVEL & CONFERENCE \$13331.34; HY-VEE PHARMACY, MEDICAL (PRISONERS) \$766.40; IBM CORPORATION, DATA PROCESSING/SOFTWARE \$711.48; INTEGRATED BUSINESS SOL, SUPPLIES & MATERIALS \$2474.00; INTER-LAKES COMM. ACTION, COMMUNITY WORKER \$750.00; JENSEN, RANDY J., TRAVEL & CONFERENCE \$10.36; KIDWILER, MARY, TRAVEL & CONFERENCE \$9.25; KLAVETTER, EMIL, TRAVEL & CONFERENCE \$34.04; KLEINJAN, DARREL, TRAVEL & CONFERENCE \$14.06; KNIGHT'S DEFENSE, SUPPLIES & MATERIALS \$19.99; KNUTSON, DUANE, TRAVEL & CONFERENCE \$3.33; L&L PARTS, GASOLINE/VEHICLE MAINT. \$69.72; LEXISNEXIS, PROFESSIONAL SERV. & FEES \$150.00; LINCOLN COUNTY AUDITOR, PROFESSIONAL SERV. & FEES \$62.66; LINWELD, SUPPLIES & MATERIALS \$36.09; LOWE'S, SUPPLIES & MATERIALS \$333.53; LUKONEN, DOUGLAS D, SUPPLIES & MATERIALS \$20.20; MCCARTY, DONALD, ADULT DEFENSE \$750.18; MCKEEVER'S VENDING, SUPPLIES & MATERIALS \$554.00; MCI, UTILITIES \$298.62; M&T FIRE & SAFETY INC., SUPPLIES & MATERIALS \$630.55; MANS, BOB, TRAVEL & CONFERENCE \$5.92; MARTIN'S INC., FUEL/GASOLINE \$895.32; MASTERCARD, PERSONAL SERVICES \$1951.97; MICHAELS FENCE, HIWAY SHOPS \$7568.74; MILLS PROPERTY MANAGEMENT, REPAIRS AND MAINTENANCE \$4440.47; MINNEHAHA CO. JUVENILE, JDC-MINNEHAHA COUNTY \$2520.00; MINNEHAHA CO. TREAS., JOINT POWERS AGREEMENT-JD \$11363.09; NACO, PERSONAL SERVICES \$200.00; NU-TECH ENVIRONMENTAL, REPAIRS AND MAINTENANCE \$75.00; NELSON, DARREL E., TRAVEL & CONFERENCE \$7.03; NORTHWESTERN PUBLIC SERV, UTILITIES \$153.27; NORTHWESTERN ENERGY, UTILITIES \$100.00; OFFICE DEPOT, SUPPLIES & MATERIALS \$578.66; OFFICE SYSTEMS INC, REPAIRS AND MAINTENANCE \$125.12; PANKRATZ, JEROMY J., ADULT DEFENSE \$249.60; QWEST, DATABASE SERVICE-US WEST \$203.12; RAZOR'S EDGE LAWN CARE, REPAIRS AND MAINTENANCE \$350.00; RAINBOW CAR WASH, REPAIRS AND MAINTENANCE \$24.04; RAMKOTA INN, TRAVEL & CONFERENCE \$1235.00; RAMSDELL'S FERTILIZER, SUPPLIES & MATERIALS \$2512.50; RELIANCE TELEPHONE, INMATE/TELEPHONE \$2000.00; RENTAL DEPOT, THE, REPAIRS & MAINT. \$138.63; RICHARD-EWING EQUIP INC, SUPPLIES & MATERIALS \$25.81; ROBBINS, JEFF, TRAVEL & CONFERENCE \$19.98; ROCHEL, ROBERT, TRAVEL & CONFERENCE \$12.21; RUNNING'S BIG "R", SUPPLIES & MATERIALS \$49.94; SAATHOFF, LAYNE, TRAVEL & CONFERENCE \$17.02; SCHNEIDER CORPORATION HFH, DATA PROCESSING/SOFTWARE \$2205.00; SD SHERIFF'S ASS'N, TRAVEL & CONFERENCE \$150.00; SHEEHAN MACK SALES, SUPPLIES & MATERIALS \$56.10; SIOUX FALLS TWO WAY RADIO, REPAIRS AND MAINTENANCE \$445.50; SIOUX VALLEY ENERGY, UTILITIES \$47.00; SMITH, STEVE, TRAVEL & CONFERENCE \$18.50; SPEEDY CLEANERS, RENTALS \$68.35; SPORTS CONNECTION, SUPPLIES & MATERIALS \$26.11; STERLING SOLUTIONS INC, DATA PROCESSING/SOFTWARE \$700.00; STURDEVANT'S AUTO, GASOLINE/VEHICLE MAINT. \$95.73; SWIFTEL CENTER, MULTI-PLEX UPKEEP \$2500.00; THURMAN LAW OFFICE, PROFESSIONAL SERV. & FEES \$263.06; TIRES, TIRES, TIRES, REPAIRS AND MAINTENANCE \$256.50; UNITED BUILDING CENTERS, SUPPLIES & MATERIALS \$62.85; UPS STORE, PROFESSIONAL SERV. & FEES \$7.22; VANDENBERG LAW FIRM, ADULT DEFENSE \$2574.00; VERIZON WIRELESS, TELEPHONE \$217.74; VOGEL, STEPHANIE, TRAVEL & CONFERENCE \$42.92; VOLUNTEERS OF AMERICA, VOL OF AMERICA (PRE) \$1170.00; WW TIRE SERVICE INC, SUPPLIES & MATERIALS \$130.50; WAGNER REAL ESTATE, INSPECTION FEES \$2000.00; WALMART COMMUNITY, SUPPLIES & MATERIALS \$47.27; WEST GROUP, AM'T HELD FOR LAW LIBRARY \$574.00; WHEELCO BRAKE & SUPPLIES, SUPPLIES & MATERIALS \$19.95; WILLMOTT, JANET, TRAVEL & CONFERENCE \$30.00; WOLDT, BRADLEY, ADULT DEFENSE \$1825.00; XEROX CORP, REPAIRS AND MAINTENANCE

\$75.59; YANKTON COUNTY SHERIFF, TRAVEL \$50.00; L.P. SEWER, AMOUNT HELD FOR L.P. SEWE \$51.87; LAKE POINSETT, L.P. WATER PROJECT DIST. \$123.78; LAKE HENDRICKS SANIT., AM'T HELD FOR LK. HENDRIC \$56.65; BRKGS-HAMLIN SIOUX WATER, AMOUNT HELD FOR BIG SIOUX \$223.62; UPPER DEER, AMOUNT HELD FOR UPPER DEE \$21.37.

Deputy Auditor, Krista Spence presented the board with the Auditor's Report.

Be it noted, Register of Deeds' statement of fees collected during the month of September 2007 was filed in the County Auditor's Office in the amount of \$25,081.00.

Motion by Larson, seconded by Klavetter to reconsider authorizing Chairperson Klavetter to sign a letter of support for an application to EDA for grant funds by the SDSU Enterprise Institute. Roll Call Vote: Negstad "Aye", Santema "Aye," Falken - Abstained, Larson "Aye," Klavetter "Aye." Motion Carried.

Motion by Larson, seconded by Negstad to table indefinitely the action to authorize Chairperson Klavetter to sign a letter of support for an application to EDA for grant funds by the SDSU Enterprise Institute. Roll Call Vote: Santema "Aye," Falken "Aye," Larson "Aye," Negstad "Aye", Klavetter "Aye." Motion Carried.

REGULAR BUSINESS

Matt Astleford of Senator Tim Johnson's office updated the board on current Senate Bills, the board members discussed concerns with Mr. Astleford, including high fuel prices, Essential Air Service funding, the Farm Bill, and affordable housing.

Motion by Santema, seconded by Negstad to approve and authorize Chairperson Klavetter to sign Resolution #07-38: A resolution supporting the South Dakota Weed and Pest Supervisor's Association's Request to amend SDCL 38-20A-59 increasing bi-annual registration fees.

Motion by Falken, seconded by Santema to delay action on Resolution #07-38 until November 13, 2007. Roll Call Vote: Falken "Aye," Larson "Aye," Negstad "Aye", Santema "Aye," Klavetter "Aye." Motion Carried.

Commission Assistant/Human Resources Director, Stephanie Vogel met with the board to introduce Allan Janus, GIS Coordinator, and to discuss correspondence received and personnel matters.

Planning & Zoning Director, Robert Hill met with the board to discuss wind tower projects located in Brookings County.

Commission Assistant/Human Resources Director, Stephanie Vogel discussed Health Insurance premiums for 2008 and budget impact, space needs joint meeting with Brookings City, correspondence received and personnel matters.

Be it noted, the board agreed by consensus to remain on the current health insurance plan for Brookings County employees.

Be it noted, the board approved the following personnel action notices: Promotion: Eric Hanson, Truck Driver \$11.41.

COMMISSIONER'S OPEN DISCUSSION

Commissioner Falken discussed the Brookings County employee health insurance plan.

Commissioner Negstad had no report.

Commissioner Santema reported on the ECMH meeting.

Commissioner Larson reported on the Growth Partnership Board meeting.

Commissioner Klavetter reported on the BEDC meeting, the E-911 meeting, and discussed the Brookings County employee health insurance plan.

ADJOURNMENT

There being no further business, Chairperson Klavetter declared the regular meeting adjourned until 8:30am Tuesday, October 30, 2007.

It is the policy of Brookings County, South Dakota, not to discriminate against the Handicapped in Employment or the Provision of Service. The County of Brookings is responsive to requests for communication aids and the need to provide appropriate access, and will provide alternative formats and accessible locations consistent with the Americans with Disabilities Act.

Krista Spence
Deputy Auditor
Brookings County Auditor's Office